



**HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION  
REGULAR MEETING APRIL 23, 2014 MINUTES**

The Hispanic/Latino Quality of Life Resource Advisory Commission convened in a regular meeting on Wednesday April 23, 2014 at the Emma S. Barrientos Mexican American Cultural Center, Room 201 600 River Street in Austin, Texas.

The Board Meeting was called to order at 6:02 p.m.

Board Members in Attendance: Frank Rodriguez, Alicia Del Rio, SolAna Renteria, Yolanda Padilla, Diego Martinez-Moncada

Staff in Attendance: Ray Baray, Assistant to the City Manager  
Jason Garza, Assistant to the Assistant City Manager

**1. Approval of Minutes**

The Commission approved the minutes from March 18, 2014 unanimously.

**2. Citizens Communication**

Isabel Rios – Onion Creek Flood  
Cynthia Valadez – Onion Creek Flood  
Charles Poncio – General  
Anna Perez – Onion Creek Flood

**3. Election of Commission Officers**

Frank Rodriguez was nominated as chair of the commission on a motion by Commissioner Del Rio. Commissioner Martinez-Moncada seconded the motion. The commission approved the motion on a unanimous vote. Diego Martinez-Moncada was nominated as vice-chair of the commission on a motion made by Chair Rodriguez. The motion was seconded by Commissioner Renteria. The commission approved the motion on a unanimous vote.

**4. Adoption of Commission By-Laws**

A motion to approve the by-laws was made by Commissioner Del Rio and seconded by Chair Rodriguez. The Commission approved the motion on a unanimous vote.

**5. Presentation and discussion of recommendations from the Hispanic Quality of Life Community Oversight Team**

Teresa Perez-Wisely, Chair of the Hispanic Quality of Life Oversight Team, gave an overview of the group's work and overall recommendations made to the City Council.

6. Discussion of fiscal impact report related to the Hispanic/Latino Quality of Life Initiative's recommendations

It was stated that in order to really delve into this item, proper preparation and discussion time is needed. Chari Rodriguez suggested that this item be discussed at the next meeting and take up the majority of the meeting in order for discussion to occur and a recommendation to Council be made on budget priorities.

7. Discussion of the development of a City-wide clearing house tool that would be used to determine how City resources are utilized in relation to Hispanics/Latinos

Chair Rodriguez passed out a document that laid out two initiatives that the Commission could possibly consider using when identifying how the City should utilize resources. The first was an equality index and the other was an impact review checklist. The Commission took no action on the item and the members will review the information for possible discussion and action at a future meeting.

8. Future Agenda Items

For the next agenda, the Commission requested to have an item to discuss and take action and provide Council priority recommendations for funding consideration. There was also a request to have an item to amend the Commission's bylaws. Finally, there was an item requested to discuss future meetings.

9. Adjourn

The Meeting adjourned at 7:41 pm.

